Attorney Docket No. 050588,299058 DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

OPTICAL SYSTEM AND METHOD FOR MONITORING VARIABLE IN ROTATING MEMBER,

the sp	ecification of which is attached hereto
Ø	OR was filed on 12/05/2003 as PCT International Application Number PCT/ZA2003/000181 and was amended on September 29, 2005 (further identified as U.S. Application No. 10/551,060).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or (f), or 365(b) of any foreign application(s) for patent, inventor's or plant breeder's rights certificate(s), or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent, inventor's or plant breeder's rights certificate(s), or any PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application Number(s)	Country	Foreign Filing Date (MM/DD/YYYY)	Priority Not Claimed	Certified Copy Attached?	
				Yes	No
2003/2585	South Africa	04/02/2003			

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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The undersigned hereby authorizes the U.S. attorney or agent named herein to accept and follow instructions from my South African representatives, D.M. Kisch Inc., as to any action to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorney or agent and the undersigned. In the event of a change in the persons from whom instructions may be taken, the U.S. attorney or agent named herein will be so

POWER OF ATTORNEY: As a named inventor, I hereby appoint the practitioners associated with the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to that Customer Number:

Customer Number 00826

Direct telephone calls to:

W. Kevin Ransom Registration No. 45,031

Tel Charlotte Office (704) 444-1000 Fax Charlotte Office (704) 444-1111

Full name of (first/sole) inventor:

SWART, Pieter Lodewikus

Inventor's

Signature: The Dwant Residence:

Quellerina, 1709, South Africa

Citizenship: Mailing Address:

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Direct telephone calls to:

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Tel Charlotte Office (704) 444-1000 Fax Charlotte Office (704) 444-1111

Full name of second inventor:

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Full name of third inventor:

CHTCHERBAKOV, Anatoli Aleksandrovich

Inventor's

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Direct telephone calls to:

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Full name of fourth inventor;

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CLT01/4770870v1